

ALDERMAN PAT DOWELL CHAIRMAN

Date: DECEMBER 4, 2020

COMMITTEE ON THE BUDGET AND GOVERNMENT OPERATIONS MONTHLY RULE 45 REPORT OCTOBER 5, 2020

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on the Budget and Government Operations submits the following Monthly Rule 45 Report for October 5, 2020.

Date, Time & Location of

Meeting: On October 5, 2020, at 3:00 p.m., the Committee on the Budget and Government

Operations held a meeting via video conference, in Chicago, Illinois.

Attendance:

The following members were virtually present at the October 5, 2020 Committee on the Budget and Government Operations Meeting: Chairman Dowell (3), King (4), Hairston (5), Mitchell (7), Thompson (11), Quinn (13), Moore (17), Curtis (18), Rodriguez (22), Tabares (23), Scott (24) Burnett (27), Ervin (28), Taliaferro (29), Reboyras (30), Ramirez-Rosa (35), Villegas (36), Mitts (37), Sposato (38), Napolitano (41), Smith (43), Cappleman (46), and Osterman (48)

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The following member(s) were not present at the October 5, 2020 Committee on the Budget and Government Operations Meeting: Vice Chair Silverstein (50), Sawyer (6), Harris (8), Sadlowski-Garza (10), Cardenas (12), O'Shea (19), Curtis (18), Brookins (21), Waguespack (32), Austin (34), Reilly (42), and Tunney (44).

The following non-members were virtually present at the October 5, 2020 Committee on the Budget and Government Operations Meeting: Lopez (15) and Nugent (39)



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The Committee on the Budget and Government Operations addressed the following items:

REFERRED TO THE COMMITTEE DURING THE SEPTMBER 9, 2020 CITY COUNCIL MEETING

A substitute ordinance concerning an amendment to the Annual Appropriation Ordinance Year 2020
within Fund No. 925 for the Office of the Mayor, Department of Assets, Information and Services,
Board of Elections, Department of Public Health, Mayor's Office for People with Disabilities, Office of
Public Safety Administration, Chicago Police Department, Office of Emergency Management and
Communications and Fire Department. (SO2020-4577)

PASSED IN COMMITTEE ON 10/05/20 PASSED CITY COUNCIL ON 10/07/20



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Chairman Dowell called the September 30, 2020 reconvened virtual meeting to order pursuant to applicable law and determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, the meeting is conducted by video conference. Chairman Dowell took a roll call to establish a quorum and a quorum was established. Chairman Dowell opened the floor to begin the public comment period and explained the procedures for public comment. With no public speakers signed up to speak, Chairman Dowell closed the public comment period.

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Alderman Dowell reminded members that during the recessed September 30th meeting, the committee already approved the August 2020 Monthly Rule 45 Reports for the Committee on the Budget and Government Operations and item number 1 on the September 30th Budget Meeting agenda, an ordinance concerning an allocation of Neighborhood Opportunity Fund grant to American Antwan Land LLC for Huddle House restaurant at 9401 S. Stony Island Avenue. (O2020-4583) in the 8th Ward.

Chairman Dowell moved to item number 1 on the agenda – an ordinance concerning an amendment to the Annual Appropriation Ordinance Year 2020 within Fund No. 925 for the Office of the Mayor, Department of Assets, Information and Services, Board of Elections, Department of Public Health, Mayor's Office for People with Disabilities, Office of Public Safety Administration, Chicago Police Department, Office of Emergency Management and Communications and Fire Department (O2020-4577). Chairman Dowell called for a motion to accept the substitute ordinance by the same roll call vote as was applied to determine quorum. Alderman Moore moved to accept the substitute ordinance. Chairman Dowell recognized Deputy Budget Director LaToya Vaughn who provided an overview of all the grants contained in the ordinance. Alderman Dowell clarified that this is the same ordinance with no changes that was sent to aldermen on September 29th and the morning of the meeting. Alderman Burnett commented that when organizations are getting money from the City, they should touch base with the aldermen, as aldermen know the pulse of the ward. Alderman Ervin moved to approve item 1 on the agenda by the same roll call vote as was applied to determine quorum. Motion is approved and this due pass recommendation was reported out at the October 7th City Council meeting



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Chairman Dowell stated that there was no further business before the Committee and asked for a motion to adjourn by the same roll call vote as was applied to determine quorum. Alderman Scott moved to adjourn. The Committee on the Budget and Government Operations Meeting adjourned at 4:25 pm.

Respectfully submitted by:

Pat Dowell Chairman, Committee on the Budget and Government Operations